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December 19, 2007

AGENDA ITEM 19

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

- A. Board Out of State Travel Requests Approved by the Board President**
Bill Lockyer – Palm Beach, Florida
- B. Board Out of Country Travel Requests Approved by the Board President**
No requests submitted.
- C. Board President's Travel Requests Approved by the Board Vice President**
No requests submitted.
- D. Out of State Urgency Travel Requests Approved**
- E. Travel Invitations Declined or Disapproved**
- F. Travel Invitations - Open**

A handwritten signature in black ink, appearing to read "Rob Feckner".

Rob Feckner, President
Board of Administration

Attachments

TRAVEL ATTACHMENT A

BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY THE BOARD PRESIDENT

Board Member	Bill Lockyer
Date(s) of Travel	February 10-13, 2008
Destination	Palm Beach, Florida
Purpose of Trip	Attend World Pension Forum – Changing Tides – Alternative Investments

TRAVEL ATTACHMENT B

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

No Travel Requests Submitted.

Board Member

Date(s) of Travel

Destination

Purpose of Trip

ATTACHMENT C

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No Travel Requests Submitted.

TRAVEL ATTACHMENT D

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

No Travel Requests Submitted.

Board Member

Dates of Trip

Location

Purpose of Trip

**Reason for Urgency
Travel**

TRAVEL ATTACHMENT D

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member

Dates of Trip

Location

Purpose of Trip

**Reason for Urgency
Travel**

